

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90013 008 ***150.00

DOCUMENT # P98000084307



1. Entity Name

OZ DEVELOPMENT, INC.

Principal Place of Business

1991 NW 29TH STREET
OAKLAND PARK FL 33311

Mailing Address

1991 NW 29 STREET
OAKLAND PARK FL 33311

2. Principal Place of Business

41 CAYUGA ROAD
Suite, Apt. #, etc.

3. Mailing Address

41 CAYUGA ROAD
Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

SEA RANCH LAKES, FL.

Zip

33308

Country

USA

City & State

SEA RANCH LAKES, FL.

Zip

33308

Country

USA

4. FEI Number

65-0866248

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RETFORD, STEPHEN J
1991 NW 29 STREET
OAKLAND PARK FL 33311

7. Name and Address of New Registered Agent

Name

RETFORD, STEPHEN J.

Street Address (P.O. Box Number is Not Acceptable)

41 CAYUGA ROAD

City

SEA RANCH LAKES

FL

Zip Code

33308

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

5/01/04
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD ☐ Delete
NAME RETFORD, STEPHEN J
STREET ADDRESS 1985 SE 16TH CT
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☒ Change ☐ Addition
NAME RETFORD, STEPHEN J
STREET ADDRESS 41 CAYUGA ROAD
CITY-ST-ZIP SEA RANCH LAKES, FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address with all other officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/01/04
Date

(954) 610-3800
Daytime Phone #